

AGENDA
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX
August 16, 2012– 9:15 AM

CALL TO ORDER. (Gary Raba, D.Eng., P.E. Committee Chair)

1. Roll call and welcome visitors.....Gary Raba, D.Eng., P.E.
2. Public commentGary Raba, D.Eng., P.E.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-9):

3. Discuss and possibly approve the May 24, 2012 Enforcement MinutesGary Raba, D.Eng., P.E.
(*Motion required*)
4. Discuss and possibly act on the following rule adoption(s):
(*Motion Required*)
 - Chapter 137: Compliance and ProfessionalismC.W. Clark, P.E.
 - §137.17 Continuing Education Program
 - Chapter 139: EnforcementC.W. Clark, P.E.
 - §139.13 Filing a Complaint
 - §139.35 Sanctions and Penalties
5. Discuss and possibly act on the following rule proposals...C.W. Clark, P.E.
(*Motion Required*)
 - §137.7 License Expiration and Renewal
 - §137.31 Seal Specifications
 - §137.37 Sealing Misconduct
 - §137.65 Action in Another Jurisdiction
6. Director Of Compliance & Enforcement Report.....C.W. Clark, P.E.
 - C & E Process Improvements Update
(*No action required*)
7. Discuss, consider, and possibly act on decision resulting from SOAH case and Final Order
for the following cases:.....Dewey Helmcamp, III JD
(*Possible motion*)
 - D-31480; Raghnuath Dass, P.E.
 - B-33004; Bryan Hull
8. Staff Attorney Reports..... Dewey Helmcamp, III JD
(*No action required*)
 - SOAH Cases
 - Suits Against the Board
 - Status of Court Cases (Injunctions)
9. Issues for consideration and schedule next meeting..... Gary Raba, D.Eng., P.E.

ADJOURN.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Enforcement Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Enforcement Committee members are not authorized to deliberate or vote on matters before the Enforcement Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.